



STATE OF CONNECTICUT . COUNTY OF TOLLAND **INCORPORATED 1786** 

20 JAN -7 AM 10: 50

ELLINGTON

## TOWN OF ELLINGTON TOWN CLERK

55 MAIN STREET • P.O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL. 860-870-3105 FAX 860-870-3721 www.ellington-ct.

Diane H. McKeegan, CCTC Town Clerk

Donna Hosey, CCTC Assistant Town Clerk

## SPECIALTOWN MEETING **JANUARY 6, 2020 MINUTES**

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, January 6, 2020 at 7:00 pm to discuss and vote upon the following:

> 1. To discuss and vote upon a resolution to consider an appropriation of no more than \$110,000 for the acquisition of an approximately 1.02 acre parcel of land, and any buildings and improvements thereon and appurtenances thereto, known as 72 Maple Street in Ellington, aka Assessor's lot #073-019-0000, and now or formerly owned by Robert Dziadul of Ellington, Connecticut, as recommended by the Board of Selectmen and pending Board of Finance approval. Funding to be provided from the Unassigned General Fund Balance FY2018-19, and to be recorded in the Capital Outlay account for FY2019-20.

First Selectman Lori Spielman called the Special Town Meeting to order at 7:00 p.m. and asked for nominations for a Moderator.

MOVED Jim Prichard, SECONDED Ronald Stomberg to nominate John Turner as Moderator.

All in favor. Motion passes.

Mr. Turner read the Notice of the Special Town Meeting as it was published and posted and then asked for a motion on item #1 as read.

MOVED Tom Palshaw, SECONDED Peg Busse to approve item #1.

Mr. Turner asked for comments, questions, discussion.

Hearing none, Mr. Turner asked for a voice vote.

All in favor. Motion passes.

Meeting adjourned at 7:04 p.m.

Respectfully submitted:

Diane H. McKeegan, CCTC Ellington Town Clerk